

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings Jan. 10, 1940

Lansing, Michigan,
January 10, 1940.

The Board met in regular session and was called to order by the President, Com. Beck.

ROLL CALL

Present—Coms. Beck, Beltz, Cook, Gibbs, Johns, Mosher, McKim, Rathbun.—8 .

Absent—None.

The minutes of the previous session were approved.

COMMUNICATIONS

A communication was received from H. G. Myron, Superintendent of Recreation for Highland Park, Michigan, in which he thanked Mr. Bancroft for assisting him as to methods of operating skating rinks.

Received and placed on file.

M. M. Gore, of Yunker Memorials, Inc., asked permission to place a marker flush with the ground on the grave of Theodore Angelos.

Referred to the Committee on Cemeteries.

A communication was received from Clyde B. Smith suggesting that the new golf course on the west side be named

in honor of Frank D. Fitzgerald to commemorate his memory.

Received and placed on file.

Clifford W. McKibbin offered a parcel of land in the north part of the city for park purposes.

Received and placed on file.

COMMITTEE REPORTS

The Committee on Cemetery reported recommending that Yunker Memorials, Inc., be permitted to place a marker at the grave of Theodore Angelos, under supervision of the Superintendent of Cemeteries.

The report was approved.

REPORTS OF OFFICERS

Mr. Bancroft reported on finances of the Golf Courses and on cemetery matters. He also presented plans for the Cooley Gardens and the new golf course. A report on tree planting and removal, in detail, was filed. He also reported that the ice skating ponds were operating and that certain streets had been set aside by the City Council for coasting.

The Board adjourned.

BERTHA RAY,
City Clerk.

Lansing, Michigan,
January 10, 1940.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings Feb. 21, 1940

Lansing, Michigan,

February 21, 1940.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Cook, Gibbs, Johns, Mosher.—5.

Absent—Coms. Beltz, McKim, Rathbun.—3.

The minutes of the previous session were approved.

COMMUNICATIONS

A communication was received from Ald. L. J. Smith, Chairman of the Committee on Ways and Means of the City Council, asking that the 1940-41 Budget be ready for consideration by March 1, 1940.

Received and placed on file.

Mrs. A. G. Bishop thanked the Board for a plant sent to her at Christmas time by the Board.

Received and placed on file.

Mrs. Joe Beck expressed appreciation for flowers sent to her by the Board.

Received and placed on file.

A communication was received from F. P. Struhsaker, of the Lands Division of the Michigan Department of Conservation, relative to the use of the land now known as the Lansing City Tourist Camp and stating that it need not be used for camp purpose.

Received and placed on file.

A letter was received from Mrs. C. P. Bateman offering to sell a tract of land in the south part of the city to the Board for park purposes.

Received and placed on file.

February 21, 1940.

Board of Park Commissioners,
Lansing, Michigan.

Gentlemen:

We understand that the City of Lansing is contemplating the development of a down river Park on City owned property described as "All of that part of the S.E. ¼ of Section 1, Town 4 North, Range 3 West, lying south of the Grand River," same being in Delta Township of Eaton County, and understand that the property is to be developed for public park and recreation purposes with the particular interest of a day camp for children.

Because of the Company's interest in this project, I have been authorized to tender to the City of Lansing on behalf of Sears, Roebuck and Co., a Community Shelter and Camp building which has been planned and developed to comply with the specifications of their superintendent of parks.

In making such a contribution to the city we would only request that the Board agree to develop the property and maintain the building without further expense to the Company and for the best interests of the public.

Working drawings and specifications are now being prepared and will be submitted to you upon completion.

Very truly yours,

A. L. PATTON.
Dept. 703

cc: J. J. Roden

RESOLUTIONS

By Com. Gibbs—

That the proffer of the Sears, Roebuck & Company of a building be accepted subject to plans and specifications.
Carried.

By Com. Mosher—

That the President appoint a committee of four to act in regard to bids on land being offered for sale at Mason.

Com. Beck appointed Coms. McKinn, Johns, and Cook.

The Board adjourned.

BERTHA RAY,
City Clerk.

Lansing, Michigan,
February 21, 1940.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings March 13, 1940

Lansing, Michigan,

March 13, 1940.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Cook, Johns, Mosher, McKim, Rathbun.—6.

Absent—Coms. Beltz and Gibbs.—2.

The minutes of the previous session were approved.

REPORTS

Mr. H. L. Bancroft reported on finances and activities of the departments.

RESOLUTIONS

By Com. McKim—

That the Board of Cemetery and Park Commissioners recommend to the City Council that they accept the splendid offer of the Sears, Roebuck & Company to build and give to the city a "Community Shelter and Camp Building" on the land recently turned over to the Board located on Grand River in Eaton County. The only requirement of the donors is that building be used and maintained for the best interests of the public and we are more than pleased as a Board with the plans and specifica-

tions submitted by the company which we find entirely acceptable.

Carried.

By Com. Mosher—

That the plans for the improvement of the E. F. Cooley property be accepted and the superintendent instructed to proceed with the improvement of the property as a public garden.

Carried.

By Com. Johns—

That the Recreation Committee and Com. Rathbun act for and in behalf of the Board in drafting a contract or agreement with authorized representatives of the Lansing Baseball League.

Carried.

By Com. Rathbun—

That the proposed budget for 1940 be accepted and referred to the Ways and Means Committee of the City Council.

Carried.

By Com. Mosher and Johns—

That bids for the concession at Potter Park be received until April 10, 1940.

Carried.

The Board adjourned.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings April 10, 1940

Lansing, Michigan,

April 10, 1940.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present — Coms. Beck, Beltz, Cook, Mosher, McKim, Rathbun.—5.

Absent—Coms. Gibbs, Johns.—2.

The minutes of the previous session were approved.

COMMUNICATIONS

A letter was received from Mrs. E. D. Gibbs, thanking the members of the department for flowers sent to her while she was in the hospital.

Received and placed on file.

A communication was received from Dr. E. R. Vanderslice, Health Director, asking authority to place metal placards in the restrooms under the control of the Park Department.

By Com. Cook—

That permission be granted to place the placards as requested by the Health Director.

Carried.

A petition was received for a supervisor at the Rose Court playground.

Received and placed on file.

BIDS

The following bids were received for rent of the stand for the season of 1940:

Yankee Food Shops, Inc.	\$478.00
Sam Lamacchia	\$455.00

By Com. Rathbun—

That the bid of the Yankee Food Shops, Inc., be accepted.

Carried.

REPORTS OF OFFICERS

Mr. H. L. Bancroft, Superintendent of Parks and Playgrounds, reported orally on activities and plans for the season.

RESOLUTIONS

By Com. Beltz—

That Roscoe A. Mosher be appointed to represent the Board at the Parent-Teachers Association Convention tree planting program to be held in Lansing.

Carried.

By Com. Beltz—

That the Superintendent be requested to notify Sears, Roebuck and Company that under authority of the City Council resolution of March 15, 1940, the Board will and does hereby agree to accept the maintenance and care of the building which has been offered to the City by said corporation after it has been completed and to cooperate fully in the development of all such facilities as would seem essential to the use and enjoyment of the camp building. This building is to be located and become a part of the city owned property, located on the Grand River in Delta Township, Eaton County.

Carried.

MOTIONS, RESOLUTIONS, AND NOTICES

By Com. Rathbun—

Resolved by the Board of Cemetery and Park Commissioners:

That this Board approve the purchase of certain land contracts totaling \$10,070.11, including interest to April 15, 1940, from

the City of Lansing General Fund for an investment of the Francis Park Trust Fund, provided the City Council guarantees each of said contracts and passes a resolution to carry out such guarantee.

Carried.

By Com. Mosher—

That the following amounts be transferred to 1A1 for balance of salaries:
1A1 for H. Lee Bancroft—

From Mt. Hope and Evergreen \$ 800.00

From Golf 1200.00

For Henry Croll, Jr.—

From Mt. Hope and Evergreen \$ 900.00

From Golf 600.00

Carried.

By Com. Cook—

That the Police and Fire Commissioner be requested to consider the placing of Sgt. Harry Snyder on a Park Detail during the playground or vacation season of the year where his acquaintance with the school children of the city should be of great service to this department and the public.

If such arrangements would seem feasible and in line with police assignments this service would be greatly appreciated.

Carried.

The Board adjourned.

BERTHA RAY,

City Clerk.

Lansing, Michigan,

April 10, 1940.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings May 8, 1940

Lansing, Michigan,
May 8, 1940.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Cook, Gibbs, Johns, Mosher, McKim, Rathbun.—7.
Absent—Com. Beltz.—1.

The minutes of the previous meeting were approved.

COMMUNICATIONS

A communication was received from the family of W. A. Thomas expressing appreciation for flowers sent at the time of his death.

Received and placed on file.

The Oldsmobile Golf Committee expressed their appreciation for the favor extended municipal golfers in establishing a twilight rate on Groesbeck Course.

Received and placed on file.

H. T. Rork urged that softball games be played on the Municipal Field on Sundays.

Received and placed on file.

The General Air Conditioners, Inc., offered for sale a used power lawn mower for \$75.00.

Received and placed on file.

C. M. Miller, Business Manager of Reliable Motor Picture Service, made an offer for use of their equipment and sound film at parks.

By Com. Johns—

That the proposition be referred to the Recreation Committee.

Carried.

Chapter 6, American War Mothers, through its Secretary, Carrie Prine Smith, asked permission to place bronze markers on graves of American War Mothers in the city cemeteries.

By Com. Gibbs—

That the American War Mothers be permitted to place markers on cemetery lots

close to the markers and on the side away from the path, the Board assuming no responsibility for loss or damage to such markers.

Carried.

The City Clerk reported that the Board of Police and Fire Commissioners had in response to the Cemetery and Park Boards request, authorized Chief O'Brien to cooperate with the Superintendent of Parks during the playground and vacation season relative to the services of Sgt. Snyder.

REPORTS OF OFFICERS

Mr. Bancroft reported on finances of the two cemeteries and on progress of work at parks and playgrounds.

ELECTION OF OFFICERS

By Com. Gibbs—

That rules be suspended and that Joseph Beck, President; E. B. Johns, Vice-President, and H. Lee Bancroft, City Forester and Superintendent of Cemeteries, be re-elected for the ensuing year.

Carried unanimously.

Use of Municipal Ball Grounds was referred to the Recreation Committee with power to act.

RESOLUTIONS

By Com. Gibbs—

That the fee for inspection for the Tourist Camp be paid and arrangements made for the Township permit and the camp opened.

Carried.

By Com. Gibbs—

That this Board express to the Board of Water and Electric Light Commissioners its appreciation for the entertainment and courtesies extended to its members on Saturday, May 4th, at the new Power Plant on Ottawa Street.

Carried.

The Board adjourned.

BERTHA RAY,
City Clerk.

Lansing, Michigan,
May 8, 1940.

OFFICIAL PROCEEDINGS OF

Board of Cemetery and Park

Commissioners

OF THE CITY OF LANSING

Proceedings July 17, 1940

Lansing, Michigan,

July 17, 1940.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present — Coms. Beck, Beltz, Cook,
Moshier, McKim, Rathbun.—6.
Absent—Coms. Gibbs, Johns.—2.

The minutes of the previous session were approved.

COMMUNICATIONS

A communication was received from the Verlinden Women's Recreation club expressing their appreciation for the cooperation of the department during the past season. The letter was placed on file.

A letter was received from Karl Dressel in which he stated that in the course of his travels he had seen few cities of the size of Lansing which had as fine a program of forestry work or as fine an organization. Received and placed on file.

A communication was received from Francis A. Gross, Chairman Park Commissioners Section, American Institute of Park Executives relative to the Lansing Board attending the meeting at Cleveland in September.

REPORTS OF OFFICERS

Mr. H. L. Bancroft reported on Cemetery and Park activities and finances.

J. W. Planck, City Attorney, filed a report relative to certain notes.

By Com. McKim—

That bids be taken for the shelter house at Cooley Garden according to the plans and specifications of Herrick & Simpson, and that the Building Committee be given power to act for and in behalf of the Board.

Carried.

By Com. Moshier—

That the Superintendent be and he is hereby authorized to receive bids for a 10" or 12" deep rock well at the new golf course property on West Saginaw Street. Bids to be in by 3 o'clock August 9th, 1940, in accordance with specifications on file at Park Board Office, 203 City Hall.

Carried.

By Com. Rathbun—

That the matter of certain notes originally given to the Moores River Drive Association by the Lansing Country Club and later assigned to the City by the Moores River Drive Association be referred to the City Council for their consideration.

Carried.

The Board adjourned.

BERTHA RAY,
City Clerk.

Lansing, Michigan,

July 17, 1940.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings August 14, 1940

Lansing, Michigan,
August 14, 1940.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Beltz, Cook, Gibbs, Johns, Mosher, McKim, Rathbun.—8.

Absent—None.

The minutes of the previous session were approved.

The Annual Picnic Dinner was held in Potter Park with wives of the Commissioners present and also Mayor Templeton and Mrs. Templeton and others connected with the Park and Recreation Department.

COMMUNICATIONS

Cards of appreciation for sympathy expressed were received from Mr. and Mrs. Glenn Sayers and from Mrs. Frank Carpenter and family which were received and placed on file.

William Everhart, Recreation Director of Toledo, Ohio, congratulated the Recreation Department on the presentation of "Aladdin and His Wonderful Lamp" at the pageant.

Placed on file.

Lee Black and Kenneth C. Black, Architects, in a communication praised very

highly the workmanship and type of the new Aviary Building at Potter Park.

Received and placed on file.

A communication was received from the Board of Water and Electric Light Commissioners asking permission to cross Comstock Park with a water main.

By Com. Gibbs—

That the request be granted.

An inspection tour of new buildings and projects was made through Potter Park.

A communication was received from the Board of Water and Electric Light relative to the deep well on the west side golf course and submitting the lowest bid of \$1,632.10 from Edward Christman.

Received and placed on file.

REPORTS OF OFFICERS

Mr. Bancroft reported on park and cemetery matters and stated that regular and WPA work on the west side golf course was underway.

RESOLUTIONS

By Com. Mosher—

That Carl Fenner be authorized to attend the National Shade Tree Conference in Detroit, August 27th to 30th.

Carried.

By Com. Gibbs—

That the Park Committee meet with the Committee from the City Council on the Country Club notes, with power to act.

Carried.

By Com. Cook—

That Mr. Bancroft be authorized to have a bronze tablet placed at the new Camp House which was given by the Sears, Roebuck Company to the City.

Carried.

OPENING BIDS

The following bids were received for the Cooley Gardens Building:

H. G. Christman Co. \$4,400.00

Ard Foster 5,025.00

F. J. Corr 5,400.00

By Com. Gibbs—

That the bids be referred to the Building Committee with power to act.

Carried.

The Board adjourned.

BERTHA RAY,
City Clerk.

Lansing, Michigan,
August 14, 1940.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings Sept. 11, 1940

Lansing, Michigan,

September 11, 1940.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Beltz, Cook, Gibbs, Johns, Mosher, McKim.—7.

Absent—Com. Rathbun.—1.

The minutes of the previous session were approved.

COMMUNICATIONS

A letter was received from the City Attorney of East Lansing concerning the loud speakers at Ranney Park.

Received and placed on file.

A letter was received from E. D. Rordan, Secretary of the Lansing Golf Association, thanking the Board for the excellent handling of the All City Golf Tournament.

Received and placed on file.

A letter was received from Dr. Vander-slice, Health Officer, commenting on infantile paralysis.

Received and placed on file.

REPORT OF OFFICERS

Mr. Bancroft reported on the progress of the Westside Golf Course and concurred in the placing of contracts for the well, deep well pump and golf course equipment.

RESOLUTIONS

By Com. Gibbs—

That the City Treasurer be authorized and requested to open savings accounts in the three banks for \$50,000.00 of the Moores Park Trust Fund.

Carried.

By Com. Gibbs—

That the Superintendent be authorized to purchase \$10,000.00 in Government Bonds for the Mount Hope Cemetery Trust Fund.

Carried.

By Com. Rathbun—

That Mr. Bancroft and Com. Johns be and are hereby authorized to attend the National Park Institute at Cleveland, September 23rd to 28th, with necessary expenses.

Carried.

The president of the Board requested the board members to be present at the dedication of the new Camp Building on September 22nd, 1940.

The Board adjourned.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings Oct. 9, 1940

Lansing, Michigan,

October 9, 1940.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

The Michigan Department of Health filed a communication relative to the water in Grand River near the west city limits being unfit for recreational purposes.

Received and placed on file.

ROLL CALL

Present—Coms. Beck, Beltz, Cook, Gibbs, Johns, Mosher, McKim, Rathbun.—8.
Absent—None.

The minutes of the previous session were approved.

COMMUNICATIONS

A letter was received from Forrest C. Strong, Research Assistant in Plant Pathology at M. S. C., expressed his appreciation for the assistance given by the Lansing Park Department and for Mr. Fenner's cooperation in setting up educational exhibits at the 16th Annual Tree Conference in Detroit in August.

Received and placed on file.

Mrs. Una N. Mahoney, Corresponding Secretary of the Lansing branch of the National Farm Garden Association, expressed appreciation of the assistance given them at their flower show.

Placed on file.

REPORTS

Mr. Bancroft reported on the condition of the Perpetual Care Fund of the two cemeteries. He also reported on projects and the progress being made on the new golf course.

Mr. Bancroft was instructed to send a letter expressing the appreciation of the Board and of the citizens of Lansing for the new Camp Building.

By Com. Johns—

That this Board is interested in the securing of the Stabler land for recreation purposes.

Carried.

The Board adjourned.

BERTHA RAY,
City Clerk.

Lansing, Michigan,

October 9, 1940.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings Nov. 13, 1940

November 13, 1940.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Beltz, Cook, Gibbs, Johns, Mosher, Rathbun.—7.

Absent—Com. McKim.—1.

The minutes of the previous session were approved.

COMMUNICATIONS

A communication was received from S. Glen Converse, Exalted Ruler of the Lansing Lodge No. 196, B. P. O. E., in which he expressed the gratitude of the order for the trip around the city given to visiting ladies at the State Association meeting.

Received and placed on file.

Mr. R. E. Wood of the Sears, Roebuck & Company stated in a communication to the Board that he was glad to know that the citizens of Lansing were so well pleased with the community building given by that company and looked forward to continuing friendly relations with them.

Received and placed on file.

The City Clerk reported that a claim filed by James Smee for damage done to his house by a tree blowing onto it had been referred to the Board by the City Council.

By Com. Rathbun—

That the claim be referred to the City Attorney together with Mr. Fenner's report on the tree.

Carried.

The opinion of J. W. Planck, City Attorney, relative to the amendment to the City Charter respecting "Qualifications of City Officers and Employees" was received and placed on file.

REPORTS

Mr. Bancroft, Superintendent of Parks and Cemeteries, gave a report on the finances of the parks and cemeteries, which was received and placed on file.

RESOLUTIONS

By Com. Gibbs—

That the City Council be and is hereby requested to allow the Cemetery and Park Board the use of the building known as 429 N. Cedar Street for park and recreational purposes.

Carried.

By Com. Gibbs—

Whereas, on September 16, 1940 this Board authorized the City Treasurer to open savings accounts in three banks for \$50,000.00 of the Moores Park Trust Funds, and

Whereas, this money has been deposited as follows:

Lansing National Bank.....\$20,000.00

American State Savings
Bank 20,000.00

Bank of Lansing..... 10,000.00

Therefore, be it resolved that none of these funds may be withdrawn without a receipt signed by the City Treasurer and a majority of the members of this Board, and that a certified copy of this resolution be filed with each of the banks mentioned herein.

Adopted by the following vote:

Yeas—7. Nays—0.

The Board adjourned.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings Dec. 11, 1940

December 11, 1940.

The Board met in regular session and was called to order by the President, Commissioner Joseph Beck.

ROLL CALL

Present — Commissioners Beck, Cook, Johns, Mosher, Rathbun.—5.

Absent — Commissioners Beltz, Gibbs, McKim.—3.

The minutes of the previous session were approved.

COMMUNICATIONS

Communication was received from the Lewis Fuel Company quoting a price on the proposed installation of a stoker in the building at 429 North Cedar Street.

Received and placed on file.

Letter of thanks was received from the Mayor and Mrs. Templeton for the flowers and thoughtfulness expressed by the Board during the Mayor's illness.

Received and placed on file.

REPORTS

Reports were submitted by the Superintendent of Parks and Cemeteries, Mr. Bancroft, on finances of the cemeteries, also on parks and projects.

Received and placed on file.

BIDS

Bids were received for installation of a stoker at the Potter Park Aviary.

RESOLUTIONS

By Com. Rathbun—

That Com. Johns be substituted on the Building Committee in the place of Com. Cook and the matter of purchasing of a stoker for the Aviary at Potter Park be referred to that Committee for further consideration and power to act in the selection.

By Com. Mosher—

That the following rinks be operated for skating during the coming winter months:

(Major Rinks—Sycamore Park, Bancroft Park, Quentin Park and Comstock Park)

(2nd Rinks—Oak Park and Foster)

(Day Rink—West Side Park)

By Com. Johns—

Inasmuch as Arthur Perry, 221 Shepard Street, Lansing, Michigan, is delinquent in a contract with this Board for the purchase of Lot 553, Section B, in Evergreen Cemetery, dated August 31, 1931 and on which is due \$75.00 principal and \$10.12 interest to November 30, 1940.

And inasmuch as Arthur Perry is now deceased, it has hereby resolved that the Superintendent be instructed to send a copy of this resolution by registered mail to Rachel Perry Mann, daughter and survivor of said Arthur Perry, to her last known address, and notice given that the contract will be cancelled as provided on the contract at the next regular meeting of the Park and Cemetery Commissioners on January 8, 1941 at 7:30 o'clock, unless the interest is paid in full and a satisfactory payment made on the principal on or before that date.

The resolution was adopted by the following vote:

Yeas 5; Nays 0.

By Com. Johns—

Inasmuch as Clyde M. Fisher, 331 Clifford Street, Lansing, Michigan, is delinquent in a contract with this Board for the purchase of the east one-half of Lot 175, Section A in Mt. Hope Cemetery, dated December 13, 1934 and on which is due \$60.85 principal and \$3.66 interest to June 13, 1940.

It is hereby resolved that the Superintendent be instructed to send a copy of this resolution by registered mail to the last known address of the delinquent party, and notice given that the contract will be cancelled as provided in the contract at the next regular meeting of the Park and Cemetery Commissioners on January 8, 1941 at 7:30 o'clock, unless the interest is paid in full and a satisfactory payment made on the principal on or before that date.

The resolution was adopted by the following vote:

Yeas 5; Nays 0.

By Cpm. Johns—

Inasmuch as Dale Parsons, R. R. No. 2, Aurelius Road, Lansing, Michigan, is delinquent in a contract with this Board for the purchase of the west one-half of Lot 249 Section N in Mt. Hope Cemetery, dated August 6, 1937 and on which is due \$70.00 principal and \$5.25 interest to July 6, 1940.

It is hereby resolved that the Superintendent be instructed to send a copy of this resolution by registered mail to the last known address of delinquent party, and notice given that the contract will be cancelled as provided in the contract at the next regular meeting of the Park and

Cemetery Commissioners on January 8, 1941 at 7:30 o'clock, unless the interest is paid in full and a satisfactory payment made on the principal on or before that date.

The resolution was adopted by the following vote:

Yeas 5; Nays 0.

By Coms. Johns—

Inasmuch as Forrest Sweet, 1133½ South Washington Avenue, Lansing, Michigan, is delinquent in a contract wit this Board for the purchase of Subs. 4 & 5, Lot 226, Section N of Mt. Hope Cemetery, dated January 11, 1934 and on which is due \$25.00 principal and \$3.75 interest to July 11, 1940.

It is hereby solved that the Superintendent be instructed to send a copy of this resolution by registered mail to the last known address of the delinquent party, and notice given that the contract will be cancelled as provided on the contract at the next regular meeting of the Park and Cemetery Commissioners on January 8, 1941 at 7:30 o'clock, unless the interest is paid in full and a satisfactory payment made on the principal on or before that date.

The resolution was adopted by the following vote:

Yeas 5; Nays 0.

The Board adjourned.

BERTHA RAY,
City Clerk.